

Our Ref : Sec/270/2020

Date : 18.12.2020

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex Bandra(E)
MUMBAI - 400 051.

Dear Sirs,

Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In furtherance to our letter dated 02nd December, 2020, we wish to inform you that the Company has received a communication from LIC of India intimating about nomination of Sri. T. C Suseel Kumar, in place of Sri. Anil Gupta as Nominee Director of LIC of India on the Board of Directors of the Company.

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that the above nomination will be considered / taken on note by the Board / Committee members at their ensuing Meeting(s). Outcome of the same will be intimated in due course.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
COMPANY SECRETARY

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.